



Companies House

for the record

Company Name

ECM2 LTD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike th
in the "Amended details" column
- > Please use black pen and write i



Company Type
**Private Company Limited By
Shares**

Company Number
5306607

Information extracted from
Companies House records on
15th November 2005

Section 1: Company details

Ref: 5306607/01/01

COMPANIES HOUSE

24/01/2006

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

~~Littlehaven House~~
~~24-26 Littlehaven Lane~~
~~Roffey~~
~~Hersham RH12 4HT~~

Address

1A BUTLERS COURT ROAD
BEACONSFIELD
BUGKS

UK Postcode

HP9 1SF

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*Please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes. Please use
the most appropriate code
in the list, or write a short
description of your
company's activities.*

*None held, please enter SIC
code or description in the
amended details column.*

SIC CODE Description

**7487 OTHER BUSINESS
ACTIVITIES**

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Geoffrey Stanley LEACH Address 14 Butlers Court Road Beaconsfield Buckinghamshire HP9 1SF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Geoffrey Stanley LEACH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name <input checked="" type="checkbox"/> Anthony John WEBB Address Silver End Park Lane Maplehurst West Sussex RH13 6LL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John WEBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
✓ William BACHLE

Address
8 The Lycee
1 Stannary Street
London
SE11 4AD

Date of birth 17/02/1942

Nationality American

Occupation Marketing

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date William BACHLE ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
✓ Christopher John HEVERIN

Address
10 Naples Road
Mentone
Victoria 3194
Australia

Date of birth 22/02/1957

Nationality Australian

Occupation Marketing Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christopher John HEVERIN ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Patrick James NALLY Address The Manor STONESFIELD MANOR Coombe Road Stonesfield Witney. Oxfordshire OX29 8QB Date of birth 16/08/1947 Nationality British Occupation Co Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address STONESFIELD MANOR COOMBE ROAD, STONESFIELD OXFORDSHIRE UK Postcode OX 29 8QB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick James NALLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Keith Eddy SNELL Address 118 Munro Road Queanbeyan New South Wales 2620 Australia Date of birth 10/03/1940 Nationality Australian Occupation Co Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Eddy SNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Anthony John WEBB

Address
Silver End
Park Lane
Maplehurst
West Sussex
RH13 6LL

Date of birth 12/02/1948

Nationality British

Occupation Marketing Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony John WEBB ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

80

Aggregate Nominal Value of issued shares

£80

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

80

Aggregate Nominal Value of issued shares

£80

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PATRICK JAMES NALLY</u> Address <u>STONESFIELD MANOR</u> <u>COOMBE ROAD</u> <u>STONESFIELD OXON</u> UK Postcode <u>OX292QB</u>	ORD 15 8/5/05		
Name <u>ANTHONY JOHN WEBB</u> Address <u>SILVER END PARK LANE</u> <u>MAPLEHURST</u> <u>W. SUSSEX</u> UK Postcode <u>RH13 6LL</u>	ORD 15 8/5/05		
Name <u>WILLIAM BACHLE</u> Address <u>8 THE LYCEE</u> <u>1 STANNARY STREET</u> <u>LONDON</u> UK Postcode <u>SE11 4AD</u>	ORD 15 8/5/05		
Name <u>RICCARDO MARIO ERT</u> Address <u>VIA PRINCIPESSA</u> <u>CLOTILDA 2</u> <u>00196 ROME ITALY</u> UK Postcode	ORD 15 8/5/05.		

CONTINUED OVERLEAF

Section 4: Details of Former Shareholders

CONTINUED

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID JOHN FREEMAN Address 2 FINCHERS YARD SHIPTON CHERWELL OXFORDSHIRE UK Postcode OX5 1NR	HELD ORD 15 8/5/05	
Name KEITH EDDY SNELL Address 118 MUNRO ROAD QUEANBEYAN 2620 NEW SOUTH WALES AUSTRALIA UK Postcode - - - - -	ORD 5 8/5/05	
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		

TOTAL

80 ORDINARY SHARES



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

20 / 01 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/12/2005
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th December 2006** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. LEACH

Telephone number inc code

01494 677622

Address

14 BUTLERS COURT ROAD

BEACONSFIELD

BUCKS

DX number if applicable

DX exchange

Postcode

HP9 1SF